

Sage Academy

**10220 N 25th Ave
Phoenix, AZ 85021**

Wednesday, September 19, 2018

Regular Session Meeting held at 6:00pm

MINUTES of the GOVERNING BOARD

Opening Prayer-Lenny Letcher

Pledge of Allegiance

Call to the Public- Read by Lenny Letcher II

Roll Call

Members Present:

Lenny Letcher II-Chairman

John Pierce-Member

Lenny Letcher-Member

Approval of Prior Minutes-. Motion made by Lenny Letcher to accept the minutes as submitted. John seconded the motion. Motion passed unanimously.

Old Business-

- None

New Business-

- **2018/2019 Approval of Revised #1 Budget**

Lenny Letcher motioned to approve the revised budget as presented. John seconded the motion. Motion passed unanimously.

- **Travel reimbursement**

Lenny Letcher motion to provide a \$25 travel reimbursement to board members to attend board meetings. John seconded the motion. Motion passed unanimously.

- Date of Next Meeting-TBD

John Pierce motions to adjourn regular session.

Lenny Letcher II seconds the motion.

Motion passed animously

Regular Session adjourned.